

WACONDA UNIFIED SCHOOL DISTRICT NO. 272

708 Locust St
Cawker City, Kansas

MINUTES OF THE REGULAR BOARD MEETING
DISTRICT OFFICE

Monday, March 11, 2019
7:00 pm

Board Members Present: Jessica Scott, Kelly Berkley, Russell Groenendyk, Denise Schoen, Ashley Clausen and Rodney Hake

Administrators present: Superintendent, Dr. Betty Summers, Principal, Gery Hake

Absent: Brandi Duskie

Jessica Scott called the meeting to order at 7:00 pm.

Kelly Berkley moved and Ashley Clausen seconded the motion to approve the agenda as presented.

Motion carried 5-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve the minutes of the Regular Board Meeting, February 11, 2019.

Motion carried 5-0.

Jessica Scott welcomed visitors.

Kelly Berkley moved and Russell Groenendyk seconded the motion to approve the bills, payroll and transfers as presented

Transfer \$100,000 from Supplemental General to K-12 At Risk.

Transfer Special Education flow through from General to Special Education when payment is made.

Motion carried 5-0.

There was no Smoky Hill report.

Principal, Gery Hake gave the Tipton Community School Report. He shared that Jr. High basketball has come to a close with both boys and girls teams finishing third in the league. The Scholar's Bowl teams also finished their short season. The Kansas Cosmosphere presented a program on space and the solar system made possible through the Dane Hansen grant and the Northwest Kansas Service Center brought a blow up planetarium on February 26th which was enjoyed by all K-8 students.

Mr. Bob Becker and Mrs. Kayla Hamilton were absent. Written reports for both the Lakeside Jr.Sr. High and the Elementary school were provided and shared by Dr. Betty Summers.

Rodney Hake arrived at 7:20 p.m.

Judy Gasper addressed the board with KESA updates and handouts. She detailed how the KESA process was progressing throughout the district with focus on Relevance and Relationships and answered questions by board members.

In the superintendent's report, Dr. Betty Summers began by asking the board to consider approving an estimate she received from Senger Construction for repairs and replacement of turbine vents, riser and rain caps at the elementary building as well as addressing roof leaks at the high school. She also sent letters to four businesses for bids on tuck point work. Dr. Summers was pleased to let the board

know she had been notified by a patron that they were willing to cover half of the approximate \$2,000.00 cost of repairing the high school parking lot if the board would consider matching the offer. She had also been in contract with B & B Electric to fix the electrical boxes where the busses park.

Dr. Summers reminded the board of the KESA visit scheduled for Friday, April 12th. A request for the use of a bus was received from Keith Doane for transporting students from the Downs and Cawker City area to the Rose Valley United Methodist church. She will do some follow up on what has been required for this request in the past for board members to consider in the future.

Maryssa Schlaefli and Carter Walsh gave a presentation to the board which won them a silver medal at their recent FCCLA Star Event. The team showcased their project; "Kits for Kids" which involved making personal hygiene kits for foster children in the area. With foster kids being vulnerable to constant moves, the kits provide them with something of their own to take with them when they are uprooted unexpectedly. The cloth bags were sewn by the team and filled with items donated and purchased by the club. The board commended the girls on a great presentation for a worthy cause.

Dr. Summers continued her report by stating the maintenance position has been posted on the radio and in the local papers. A negotiation meeting is scheduled for March 26th at 6:00 p.m. Next, Dr. Summers asked the board to consider approving the extension of the morning preschool to 11:30 a.m. for the remainder of the school year to allow make-up time for snow and inclement weather days.

Lastly, Dr. Summers relayed that the district is in need of another vehicle to transport additional students to the Alternative Learning Center in Beloit. With the bus fleet is aging, she is looking to obtain bids on a 14 passenger bus which will not require a driver with a CDL endorsement.

Russell Groenendyk moved and Denise Schoen seconded the motion to accept the donation from the Knights of Columbus for \$400.00 for Special Education.

Motion carried 6-0.

Ashley Clausen moved and Russell Groenendyk seconded the motion to approve the technology purchase for the Elementary School as presented with funds from the Drive 4UR School and REAP grant.

Motion carried 6-0.

Ashley Clausen moved and Kelly Berkley seconded the motion to approve Policy GBRJ as presented.

Motion carried 6-0. (Change the rate of pay of substitute teacher from \$85.00 to \$90.00 per day 1-4 days inclusive and 5 or more consecutive days from \$90.00 to \$100.00 per day)

Kelly Berkley moved the school board recess into executive session to discuss legal matters, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 8:15 p.m. The motion was seconded by Ashley Clausen.

Motion carried 6-0.

The board joined a conference call with attorney, Allen Glendenning at this point.

The board returned to regular session at 8:15 p.m.

Jessica Scott moved the school board recess into executive session to discuss legal matters, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 8:20 p.m. The motion was seconded by Rodney Hake.

Motion carried 6-0.

The board returned to regular session at 8:20 p.m.

Ashley Clausen moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 8:40 p.m. The motion was seconded by Kelly Berkley.

Motion carried 6-0.

The board returned to regular session at 8:40 p.m.

Kelly Berkley moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 9:00 p.m. The motion was seconded by Russell Groenendyk.

Motion carried 6-0.

The board returned to regular session at 9:00 p.m.

Kelly Berkley moved and Ashley Clausen seconded the motion to accept the resignation of Karen Miller as High School Language Arts Teacher and to pay her the remainder due for 136 days' pay and assess a \$2,500 penalty for liquidated damages, also to accept the resignations of Kim Davis as part time High School Cheer Coach and Lisa LaRocque as Jr. High Girls' Basketball and Co-Head Jr. High Track Coach for the 2019-2020 season.

Motion carried 6-0.

Kelly Berkley moved and Ashley Clausen seconded the motion to nominate Nate Brown as Driver's Ed Instructor.

Motion carried 6-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elect personnel, pursuant to non-elected personnel exception under KOMA with the board and the superintendent present, and the open meeting will resume in the board room at 9:21 p.m. The motion was seconded by Denise Schoen.

Motion carried 6-0.

The board returned to regular session at 9:21 p.m.

Ashley Clausen moved and Russell Groenendyk seconded the motion to extend Kayla Hamilton and Bob Becker's contract for one year.

Motion carried 6-0.

Ashley Clausen moved the school board recess into executive session to discuss a student matter, pursuant to student matters exception under KOMA to protect the privacy rights of the student, with the board and the superintendent present, and the open meeting will resume in the board room at 9:34 p.m. The motion was seconded by Kelly Berkley.

Motion carried 6-0.

The board returned to regular session at 9:34 p.m.

Ashley Clausen moved the school board recess into executive session to discuss negotiations, pursuant to non-elected negotiation exception under KOMA with the board and superintendent

present, and the open meeting will resume in the board room at 10:00 p.m. The motion was seconded by Kelly Berkley.

Motion carried 6-0.

The board returned to regular session at 10:00 p.m.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the KELI superintendent mentoring program as presented.

Motion carried 6-0.

Kelly Berkley moved and Ashley Clausen seconded the motion to approve the uniform disposal proposal as presented.

Motion carried 6-0.

Kelly Berkley moved and Ashley Clausen seconded the motion to approve the bid estimate from Senger Construction for repairs and vent work as presented for \$6,500.00.

Motion carried 6-0.

Ashley Clausen moved and Denise Schoen seconded the motion to approve matching funds for the parking lot repair proposed by Bruce Berkley.

Motion carried 6-0.

Kelly Berkley moved and Ashley Clausen seconded the motion to approve extending the morning Pre-K program to 11:30 a.m. for the remainder of the school year as presented.

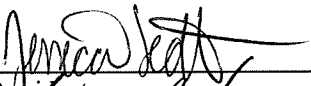
Motion carried 6-0.

There was brief discussion on vaping and information shared about an evening meeting at Sylvan Grove on the issue.

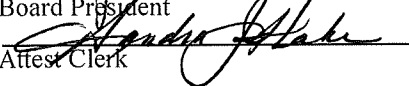
Ashley Clausen moved and Kelly Berkley seconded the motion to adjourn.

Motion carried 6-0.

Meeting adjourned at 10:07 p.m.



Board President



Attest Clerk

WACONDA UNIFIED SCHOOL DISTRICT NO. 272
708 Locust St.
CAWKER CITY, KANSAS

MINUTES OF THE SPECIAL BOARD MEETING
DISTRICT OFFICE

Thursday, March 14, 2019
7:45 A.M.

Board Members Present: Jessica Scott, Kelly Berkley, Russell Groenendyk, Brandi Duskie, and Denise Schoen

Absent: Rodney Hake and Ashley Clausen

Jessica Scott called meeting to order at 7:47 a.m.

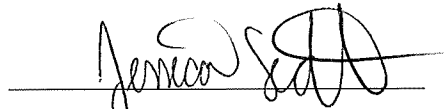
Denise Schoen moved to approve the settlement agreement and release as presented.
Russell Groenendyk seconded the motion.

Motion Carried. 5-0

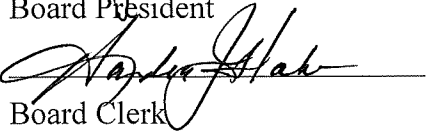
Kelly Berkley moved to adjourn, seconded by Brandi Duskie.

Motion Carried. 5-0

Meeting adjourned at 7:50 a.m.



Board President



Board Clerk